



Hayes County Board Minutes



Hayes County Commissioners Regular Meeting

A Regular Meeting of the Hayes County Board of Commissioners was held on Tuesday December 14, 2010 at 8:30 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posting in accordance with law. Those present were Mark Clifford, Leon J. Kolbet, George H. Miller, Rita Erickson, Susan Messersmith, Joel Phillips, Char Hamilton, Phil Dixon. Visitors present were Lloyd Lapp, Gary Dicenta, Dallas Wiggins, Doug Glunz, Mark Uerling, and CJ Poltack.

Chairman Kolbet opened the meeting at 8:42 A.M. Roll call: Clifford, present; Miller, present; Kolbet, present. Chairman Kolbet recognized the open meeting laws poster.

Motion by Miller, second by Clifford to approve the agenda. Roll call vote: Miller, yes; Kolbet, yes; Clifford, yes. Motion carried.

There were no comments from the public.

Gary Dicenta of Miller & Associates, was present to discuss annual bridge inspections for the 2011 and 2012. Motion by Kolbet, second by Clifford to hire Miller & Associates to conduct bridge inspections for Hayes County for the 2011 and 2012 years. Roll call vote: Kolbet, yes; Clifford, yes; Miller, yes. Motion carried.

Motion by Clifford, second by Miller to approve the consent agenda consisting of the minutes of the November 9 and 16 Meetings, the reports of the Clerk, Clerk of District Court and Imprest Account. Roll call vote: Clifford, yes; Miller, yes; Kolbet, yes. Motion carried.

Applications for appointed employees were reviewed. Interviews may be held at the discretion of the Commissioners

Motion by Miller, second by Clifford to approve claims for \$142,977.54. Roll call vote: Miller, yes; Kolbet, yes; Clifford, yes. Motion carried

Motion by Kolbet, second by Miller to approve payroll for \$60,724.83. Roll call vote: Kolbet, yes; Clifford, yes; Miller, yes. Motion carried.

Motion by Kolbet, second by Miller to advertise for a large 1000 PTO heavy duty 10' wing mower with laminated tires. Roll call vote: Clifford, yes; Miller, yes; Kolbet, yes. Motion carried.

Chairman Kolbet recessed the Regular Meeting for the One & Six Year Road Hearing at 10:46 A.M. The Regular meeting reconvened at 11:30 A.M.

Motion by Kolbet, second by Clifford to approve Resolution 2010-30, adoption of the One & Six Year Road Improvement Plan for 2011. Roll call vote: Miller, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Miller to approve the One & Six Year Road Budget for 2010-11. Roll call vote: Kolbet, yes; Clifford, yes; Miller, yes. Motion carried.

Motion by Miller, second by Clifford to approve Resolution 2010-29, Traffic control Devices. Roll call vote: Clifford, yes; Miller, yes; Kolbet, yes. Motion carried.

Mark Uerling and Doug Glunz were present to review their bid and answer questions concerning the replacement of the court house windows.

CJ Poltack of West Central Nebraska Development District met with the board to convey information received from the State of Nebraska requiring the services of a professional engineer to proceed with the HVAC courthouse project. Ms Poltack also reviewed the Environmental Review Record document which is required by HUD and Department of Economic Development to complete the disaster reimbursement project.



Hayes County Board Minutes



Motion by Kolbet, second by Clifford to authorize CJ Poltack to contact and select an engineer for the courthouse HVAC project. Roll call vote: Miller, yes; Kolbet, yes; Clifford, yes. Motion carried. Awarding the courthouse retrofit bid will be tabled until engineering recommendations are received.

Motion by Clifford, second by Miller to approve the Determination of Level Review, Statutory Checklist, the 58.6 Form and authorize the Chairman to sign the same; and approve the release of funds, subject to receipt of written public comment to be received by December 23, 2010; and authorize the board chairman to sign the form no sooner than December 27, 2010, barring no adverse public comment for the project. In the event of adverse public comment, this motion shall be rescinded in order to respond to public comment. Roll call vote: Kolbet, yes; Clifford, yes; Miller, yes. Motion carried.

Motion by Miller, second by Clifford to approve the Treasurers Report. Roll call vote: Clifford, yes; Miller, yes; Kolbet, yes. Motion carried

Chairman Kolbet recessed the meeting for lunch at 12:40 P.M. and reconvened at 1:25 P.M.

Chairman Kolbet recessed the meeting for Board of Equalization Meeting at 1:35 P.M. and reconvened the Regular Meeting at 1:44 P.M.

Char Hamilton, Emergency Manager, updated the Board on the status of FEMA project 1924, the H & H study for FEMA/NEMA and NIMMS training.

Motion by Kolbet, second by Miller to authorize Clifford to take phone bids and purchase a skid steer grapple attachment. Roll call vote: Miller yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Miller to approve Owner Occupied Rehabilitation Grant Draw and subsequent payment upon receipt of wire transfer in the amount \$25,072.00 to Southwest Nebraska Community Betterment Corporation. Roll call vote: Miller, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Miller, second by Kolbet to approve underground work permit 2010-4 on S2 Sec 21, T-6, R-34. Roll call vote: Kolbet, yes; Clifford, yes; Miller, yes. Motion carried.

Discussion was held, but no action taken on wire welders and culvert bids. Informational items and upcoming events were covered.

Chairman Kolbet adjourned the meeting at 3:10 P.M. The next regular meeting is Tuesday, January 11, 2011 at 8:30 A.M. There will be a Special Meeting December 27, 2010 at 8:30 A.M.

Hayes County Clerk

Board Chairman